

BUDGET WORKSHOP MINUTES
ORLANDO UTILITIES COMMISSION
July 12, 2016
2:00 P.M.

Present:

COMMISSIONERS:

Linda Ferrone, President
Dan Kirby, Immediate Past President
Cesar E. Calvet, Commissioner
Buddy Dyer, Mayor

Kenneth P. Ksionek, General Manager & Chief Executive Officer
Jan Aspuru, Clint Bullock, Maggie Duque, Roseann Harrington, Byron Knibbs
and Chip Merriam, Vice Presidents
Jerry Sullivan, Vice President & Chief Information Officer
Mindy Willis, Vice President & Chief Financial Officer
W. Christopher Browder, Vice President & General Counsel
Nanci Schwartz, Recording Secretary

The Budget Workshop of the Orlando Utilities Commission was held Tuesday, July 12, 2016, at 2:00 P.M., at the Orlando Utilities Commission's Reliable Plaza Commission Chambers.

Ken Ksionek provided brief opening remarks noting that the public workshop was noticed to customers in June and that no official action will be taken at this meeting.

Gina Johnson presented the 2017 Proposed Operating Budget and Five-Year Capital Plan.

The proposed Budget and Capital Plan will be presented to the Commission on August 23, 2016 for approval and adoption.

President Ferrone thanked Ms. Johnson and her staff for incorporating OUC's Strategic Initiatives into the presentation. She inquired if spending related to the four initiatives has been on track with the initial budget. Ms. Johnson responded affirmatively and explained that goals for the Strategic Initiatives are reviewed regularly.

Commissioner Calvet moved to adjourn the workshop and Mayor Dyer seconded. The Budget/Rate Workshop adjourned at 2:16 P.M.